



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|---------------------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>OMAK LIMITED</b>                                                                                     |
| <i>Company Number:</i>                 | <b>04635590</b>                                                                                         |
| <i>Date of this return:</i>            | <b>13/01/2013</b>                                                                                       |
| <i>SIC codes:</i>                      | <b>86900</b>                                                                                            |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                                |
| <i>Situation of Registered Office:</i> | <b>STEWART HOUSE THE NOTCUTTS<br/>CENTRE, NUNEHAM COURTENAY<br/>OXFORD<br/>OXFORDSHIRE<br/>OX44 9PP</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ADRIAN**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **4 MANOR FARM COURT  
HARDWICK  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 4DH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ADRIAN**

*Surname:*                           **FERGUSON**

*Former names:*

*Service Address:*                **4 MANOR FARM COURT  
HARDWICK  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 4DH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/02/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND ALL OTHER ASPECTS OF ORDINARY SHARES**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK FERGUSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.